## AGENDA

# LEON VALLEY CITY COUNCIL MEETING WEDNESDAY, AUGUST 2, 2006 LEON VALLEY CITY COUNCIL CHAMBERS 6400 EL VERDE ROAD, LEON VALLEY, TEXAS

# REGULAR CITY COUNCIL MEETING - 7:00 P.M.

- 1. Call to order and Pledge of Allegiance.
- 2. Consider approval of amendments to minutes of the Regular City Council Meeting of July 6, 2006.
- 3. Consider approval of the minutes of the Regular City Council Meeting of July 18, 2006, and the Special City Council Meeting of July 28, 2006.
- Presentation of Certificate of Appreciation to Dr. Donald Gordon, EMS
   Medical Director. Dr. Gordon has served the City of Leon Valley for over
   seventeen years as the EMS Medical Director.
- 5. Citizens to be Heard and timing for objections to the Consent Agenda. "Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

## **Consent Agenda**

6. Consider M&C 08-01-06 with attached ordinance - Request for a franchise agreement with Northside Independent School District (NISD) to construct and maintain underground telecommunications lines and related facilities between certain NISD facilities. The proposed line would run between existing NISD facilities on Grissom Road under Shadow Mist to the NISD school facility at 6901 Shadow Mist Drive. Staff recommends approval.

#### Regular Agenda

- 7. Consider M&C 08-02-06 Request to donate one conference center Saturday rental and deposit to the Blue Star Mothers organization. The deposit and center's rental fee to be waived total \$1,096 with the organization to pay for cleaning and setup costs.
- 8. Public Hearing to consider Specific Use Permit Case #06-250 with attached ordinance a request by Henry Lopez, applicant and property owner, for operation of a "Restaurant and/or Food Service Establishment with a Drive-Thru," to be located at 6030 Bandera Road. The applicant has requested that the case be WITHDRAWN from consideration.
- 9. Public Hearing to consider Specific Use Permit Case #06-251 with attached ordinance a request by St. John Baptist Church, applicant, for operation of a "Church", to be located at 6800 Evers Road, being Lot 4, Block 2, CB

**4446**, **Horizon Subdivision**. The Zoning Commission recommends approval; staff concurs.

- 10. Public Hearing to consider Specific Use Permit Case #06-252 with attached ordinance a request by Robert Watts, agent for the applicant and property owner, Sharon Ford, to allow "new construction" at 6734 Poss Road, being Lot 66, Block 4, CB 5784, Crossways-SJR Poss Subdivision, Unit #6. The Zoning Commission recommends approval; staff concurs.
- 11. Public Hearing to consider Specific Use Permit Case #06-253 with attached ordinance a request by Tammie Rizan, agent for Church On The Rock, applicant and property owner, to allow operation of a "Child Care Facility", to be located at 6401 Bandera Road, being Lot 4, CB 4429, Seneca Estates Unit #7 Subdivision. The Zoning Commission recommends approval; staff concurs.
- 12. City Manager's report.
  - A. Psychographic Profile Analysis a report from the Economic Development Liaison
- 13. Citizens to be heard.
- 14. Announcements.

15. **Adjourn.** Posted: M. Feutz

Date/Time: 7/28/06 1700 hrs.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (210) 684-1391, extension 216 for further information.